

**Eaton Township Board Meeting
January 5, 2017**

Clerk Cleary opened the regular January meeting with the pledge to the flag of our Country. In attendance were Clerk Cleary, Treasure Dolman, Trustee Bankhead, and Trustee Droscha. Absent was Supervisor Roberts

Trustee Droscha moved to amend the agenda adding Wellhead Protection Team. Trustee Bankhead supported. MOTION CARRIED.

Clerk Cleary read the synopsis of the minutes from previous month's meeting. **Trustee Droscha moved to accept the Clerk's report. Trustee Bankhead supported. MOTION CARRIED.**

The Treasurer's report was presented in written form. **Trustee Droscha moved to accept the Treasurer's report as written. Trustee Bankhead supported. MOTION CARRIED.**

Trustee Droscha moved to pay current expenditures. Treasurer Dolman supported. MOTION CARRIED.

Sherriff's Report:

Deputy Larson reported the December stats to the Township Board.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

NEW BUSINESS:

Tri County Electric Franchise Resolution: Trustee Bankhead moved to approve the Franchise Resolution as presented. Trustee Droscha supported.

Treasurer Dolman- Yes

Clerk Cleary- Yes

Trustee Droscha- Yes

Trustee Bankhead- Yes

MOTION CARRIED.

CU-2-17-2 (Crandell Park): Mr. Clayton Summers, Eaton County Parks Director, explained the plan for the opening the property within 90 days as required by the acquisition grant and answered questions. Clerk Cleary moved the Board recommend approval of CUP 2-17-2 stating that the Board appreciates the approach the County Parks Department is taking in gathering public input and while opening the property as required, watching to see how the public actually uses the property before plans are developed and trails are created. Trustee Droscha supported. MOTION CARRIED.

Board of Review Appointment: Clerk Cleary presented for Supervisor Roberts a motion to re-appoint all members of the Board of Review (Mr. Allen Krizek, Mr. Richard Harvey, Mr. Gene Vischer). Treasurer Dolman supported. MOTION CARRIED.

Planning Commission Appointment: Clerk Cleary moved to appoint Ron Hunt to fill the vacancy on the planning commission with a term to expire in 2019. Trustee Bankhead supported. MOTION CARRIED.

Wellhead Protection Team: Trustee Droscha presented a letter from the City of Charlotte requesting he be appointed as a wellhead protection team member. Trustee Bankhead moved to appoint Jim Droscha to the Charlotte Wellhead Protection Team. Clerk Cleary supported. MOTION CARRIED.

OLD BUSINESS:

None

REPORTS:

Library: Jo Jones reported that the Library phone system was installed and operational. Next projects will be bathroom renovation and entry floor. The increased fees began January 1, 2017. They are also trying to work with contract areas to request funding.

Friends of Center Eaton Community Center: Treasurer Dolman reported the Christmas Open House was the largest attendance recorded. They have begun planning 2017 events: Spring Tea, History Day in July, host of the County Heritage event, and Christmas Open House.

Recreation: Trustee Bankhead reported that the committee reviewed the bids and made some changes. They will release a revised RFP.

PUBLIC COMMENT:

Mr. Clayton Summers commented that there is a Friends of Eaton County Parks nonprofit group and is looking for new members from our area.

The Board welcomed Commissioner Brian Droscha. He was sworn in as County Commissioner recently and can be reached at Bdroscha@eatoncounty.org

MEETING ADJOURNED AT 8:40 P.M.

Charamy Cleary, Eaton Twp Clerk